

# **Exhibit 1**

**Thread Participants:** Alexey Pertsev; Ani; Ashwin Ramachandran; Celia Wan; Dmitry Lapidus; GM; Haseeb; Ivan Bogatyy; Jon Itzler; Lindsay Lin; Mia Deng; Poma; Roman Storm; Tom Schmidt

**ThreadFirst:** 2020-07-07 18:23:26

**ThreadLast:** 2023-03-10 20:39:17

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Defense Exhibit

8790

S1 23 Cr. 403 (KPF)

DRAGONFLY00000001

exhibitsticker.com

Haseeb

**6/30/2022 2:17:55 PM**

<https://hub.elliptic.co/analysis/the-100-million-horizon-hack-following-the-trail-through-tornado-cash-to-north-korea/>

Haseeb

**6/30/2022 2:18:06 PM**

Small anonymity set?

Haseeb

**6/30/2022 2:18:12 PM**

Or something else they're doing?

Roman Storm

**6/30/2022 2:19:35 PM**

they don't wait too much I guess

Roman Storm

**6/30/2022 2:20:00 PM**

when you deposit that much, you better wait and sit and only withdraw one at a time

Haseeb

**6/30/2022 2:20:06 PM**  
Makes sense yeah

Roman Storm

**6/30/2022 2:20:16 PM**  
if 30mm in, and 30mm out...it's kinda obvious

Roman Storm

**6/30/2022 2:20:32 PM**  
and they could also burn themselves by numerous other failures

Roman Storm

**6/30/2022 2:20:44 PM**  
on the other hand, I'm glad those fuckers are detected